



BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
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E:SEC: 1020

DATE: 20/03/2019

Dear Sirs

Ref: BSE Security Code: 522074, NSE Symbol: ELGIEQUIP

Sub: Intimation of resignation of Dr. Madhavi Gopinath as an Independent Director of the Company – reg.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to personal reasons and pre-occupations, Dr. Madhavi Gopinath has resigned from the position of Independent Director of the Company with effect from 17th March, 2019.

Kindly take into your record.

Thanking you,

Yours Faithfully,
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY.

ELGI EQUIPMENTS LIMITED

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